



**MEETING OF THE
CHARTER REVIEW COMMISSION
GEORGE A PUREFOY MUNICIPAL CENTER
VIVIAN MCCALLUM
4TH FLOOR CONFERENCE ROOM
6101 FRISCO SQUARE BOULEVARD
FRISCO, TEXAS 75034**

6:00 PM

MONDAY, AUGUST 24, 2009

MINUTES

Chair	Will Sowell	Present
Vice Chair	Jim Joyner	Present (arrives 6:26 p.m)
Member	Bill Woodard	Present
Member	David Buck	Absent
Member	Tim Nelson	Present
Member	Jerry Holder	Absent
Member	June Taylor	Present
Member	Mark Dunton	Present
Member	Dick Abernethy	Present
Member	Doug Mousel	Present

CALL TO ORDER

Chairman Sowell called the meeting to order at 6:10 p.m. and announced a quorum was present.

Representing staff: City Manager George Purefoy; Deputy City Manager Henry Hill; City Attorney Rebecca Brewer; City Secretary Jenny Page; and Development Services Director John Lettelair.

ROLL CALL

CITIZEN INPUT

No citizens were present.

REGULAR AGENDA

1. Consider and act on approval of the August 17, 2009 meeting minutes.

June Taylor moved to approve the August 17, 2009 meeting minutes. Dick Abernethy seconded the motion.

Passed

Vote: 7 – 0

For: Will Sowell, Bill Woodard, Tim Nelson, Dick Abernethy,
June Taylor, Mark Dunton, Doug Mousel;

Against: (None)

2. Consider and act on language drafts for changes to Articles I through VIII.

The commission went through the language draft changes section by section and tentatively approved the changes.

3.02 - change 3 years to one full term and adding or Mayor seeking the office of a Council member.

3.07 delete (4) City Secretary

4.02 (1) change "Council" to "City Manager" and 3(g); delete (2).

4.06 add (F) Procedure for the giving and receiving of gifts by City Employees.

5.01 change "first" to "second" Saturday.

5.02 (2)(A) change "21" to "18" years of age

5.02 (C) change "for at least 12 months" to "immediately preceding the filing date".

3. Discussion regarding Articles VI through XIV.

The Commission reviewed Article VI with Rebecca Brewer giving a summary of the time gap between the time an ordinance is approved and the time a petition is filed.

Jim Joyner arrived at 6:26 p.m.

Section 6.14 Referendum – After discussion, a straw poll found the majority of Commissioners were in favor of leaving the section as it is.

Section 6.02 Petitions for Recall – The second sentence should be changed to: Each signer of such recall petition shall be a qualified voter of the City and personally sign his or her name thereto in ink or indelible pencil on a form prescribed by the City.

4. Discussion regarding future agenda items.

Review changes in Articles VI through XIV.
9.04 (3) discussion with John Lettelleir.
Sale of Liquor Prohibited.

The next meeting will be September 14th, and a joint meeting with Council might be considered on September 21st.

ADJOURN

Mark Dunton moved to approve adjourn. June Taylor seconded the motion.

Passed

Vote: 8 – 0

For: Will Sowell, Jim Joyner, Bill Woodard, Tim Nelson, Dick
Abernethy, June Taylor, Mark Dunton, Doug Mousel;

Against: (None)

(Please note these are preliminary meeting minutes and are not official until approved by the Charter Review Commission at the next scheduled meeting.)

Will Sowell, Chairman

ATTEST:

Jenny Page, City Secretary